

**DISTRICT VI ADVISORY BOARD  
AGENDA**

**Wednesday  
January 19, 2005  
6:00 p.m.**

**Evergreen Recreation Center  
2700 N. Woodland  
Lounge Clubroom**

---

**ORDER OF BUSINESS**

- Call to Order
- Approve minutes for November 17, 2004
- Approval of Agenda

**PUBLIC AGENDA**

This portion of the agenda provides an opportunity for citizens to present issues that are not part of the regular agenda for the meeting.

1. **Scheduled items** - None  
Recommended Action: Receive and file
2. **Off-agenda items**  
Recommendation: Provide comments/take appropriate action.

**PLANNING**

3. **CON2004-00045 Conditional to permit sand extraction**  
Current zoning is "SF-5" Single-family residential and "LC" Limited Commercial located North of K-96 Highway, east of Hoover  
  
\*\*\*\*\*Recommended Action: Receive and approve the request based on staff recommendations

**BOARD AGENDA**

4. **Problem Properties**  
DAB Members are given the opportunity to identify and report problem properties throughout District VI.  
  
\*\*\*\*\*Recommended Action: Receive and propose appropriate action.
5. **Neighborhood Reports**  
DAB Members may report events/activities from the neighborhood/homeowners groups in their areas.  
  
\*\*\*\*\*Recommended Action: Receive and file

**UPDATES FROM COUNCIL MEMBER FEAREY**

**ADJOURN**